

## Department of the Treasury - FY 1999 Program Performance Report

## Measures with No FY 1999 Targets Established

The following measures were included in Treasury's FY 1999 Performance Plan, but for various reasons did not have targets established. They are presented here for reference purposes.

<b><i>Community Development Financial Institutions Fund Performance Goal: Establish a grant program for technical assistance for microenterprise development organizations and microentrepreneurs</i></b>	<b>FY 1998 Actuals</b>	<b>FY 1999 Plan</b>	<b>FY 1999 Actuals</b>
<b>Establishment of a Program (Program for Investment in Micro-entrepreneurs, or PRIME) to Provide Technical Assistance for Microenterprise Development Organizations and Microentrepreneurs</b>	--	TBD	*
* An FY 1999 target was not establish since the program was under Congressional consideration at the time. Final Congressional action did not include funding for PRIME.			
<b><i>Customs Service Performance Goal: Maximize trade compliance through a balanced program of informed compliance, targeted enforcement actions, and the facilitation of complying cargo.</i></b>	<b>FY 1998 Actuals</b>	<b>FY 1999 Plan</b>	<b>FY 1999 Actuals</b>
<b>Accuracy of Key Trade Statistics</b>	New Baseline Under Development	TBD	*
<b>Explanation of Measure:</b> Using compliance measurement results, certain key trade statistics will be monitored to determine their accuracy for trade policy use and general dissemination to the public.  * Reliable data was not available to establish a target during FY 1999.			
<b>Customer Satisfaction Rating – Trade</b>	New Baseline Under Development	TBD	*
<b>Explanation of Measure:</b> This measure has three components, 1) the American Association of Exporters and Importers survey; 2) a national and port account survey; and 3) an evaluation of the National Customs Automation Program prototype.  * Reliable data was not available to establish a target during FY 1999. This measure is being further refined.			

Appendix B

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<i><b>Customs Service Performance Goal:</b> Maximize trade compliance through a balanced program of informed compliance, targeted enforcement actions, and the facilitation of complying cargo.</i>	<b>FY 1998 Actuals</b>	<b>FY 1999 Plan</b>	<b>FY 1999 Actuals</b>
<b>Per Unit Cost of Trade Compliance</b>	New Baseline Under Development	TBD	N/A
<p><b>Explanation of Measure:</b> The direct and indirect cost of trade compliance divided by the number of entry summaries processed in a fiscal year.</p> <p>* Reliable data was not available to establish a target during FY 1999.</p>			

  

<i><b>Customs Service Performance Goal:</b> Identify, disrupt, and dismantle the systems and criminal organizations that launder the proceeds generated by smuggling, trade fraud, and export violations.</i>	<b>FY 1998 Actuals</b>	<b>FY 1999 Plan</b>	<b>FY 1999 Actuals</b>
<b>Costs for Criminal Organizations to Launder Money</b>	--	TBD	*
<p><b>Explanation of Measure:</b> The monetary costs incurred by criminal enterprises to facilitate the process of laundering their illicit proceeds. Studies have shown that those who launder money respond to increased risk of apprehension and seizure by raising commissions or changing methods.</p> <p>* Preliminary data is being obtained from several different sources. More analysis is required.</p>			